

Veterans' Affairs Regular Meeting Minutes

Date: August 22, 2012

Time: 4:00 P.M.

Place: 201 N. Shiawassee St., Corunna, MI 48817

Present: Members Ron Elder, John Pajtas, Bob Sherwood, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, Administrative Assistant Julie DeWitt.

Absent:

Visitors: Brianna Madill

Ron Elder called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was given.

Ron Elder requested a motion for approval of the Agenda. John Pajtas motioned to approve the Agenda, supported by Bob Sherwood, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated July 25, 2012. John Pajtas motioned to approve the minutes, supported by Jim Carrothers. Roll call vote was taken. All yeas, zero nays. Minutes approved from July 25, 2012 meeting.

Ron Elder stated next on the agenda is the 2012 burial information. Julie DeWitt informed the committee that 3 applications awaiting approval in the amount of \$900.00. With the approval of 3 applications would leave a balance of \$11,560.00. That would conclude that 61.16 % has been issued out of the 2012 burial budget.

Ron Elder stated next of the agenda would be the director's comments.

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes. No visitors present.

Ron Elder stated Committee would review PA 214 applications, and burial applications, after which the meeting would adjourn. The next regular scheduled meeting will be held on Wednesday September 26, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 4 applications and 3 burial applications. John Pajtas motioned, Jim Carrothers seconded. Roll call vote:

Ron Elder – “yea”
John Pajtas – “yea”
Robert Sherwood – “yea”
Doug Huyck – “yea”
Jim Carrothers – “yea”

All yeas and zero nays, applications approved.

Ron Elder requested application 12-027 to be tabled until further information could be collected. Bob Sherwood made motion, supported by Jim Carrothers.

A. Approved applications:

| | | |
|-----------|-----------------|------------------|
| 1. 12-025 | 1. Utilities | \$1,360.11 |
| | 2. Auto Payment | \$ 686.38 |
| | 3. Utilities | \$ 357.26 |
| 2. 12-022 | 1. Food | \$ 101.86 |
| 3. 12-023 | 1. Food | \$ 93.32 |
| 4. 12-026 | 1. Food | <u>\$ 286.56</u> |
| | Total | \$ 2885.49 |

B. Tabled applications:

| | | |
|-----------|---------------------|------------------|
| 1. 12-027 | 1. Security Deposit | \$ 600.00 |
| | 2. Utilities | \$ 755.18 |
| | 3. Food | <u>\$ 100.00</u> |
| | Total | \$ 1455.18 |

C. Burial applications

| | |
|-----------------------------|------------------|
| 3 applications for \$300.00 | <u>\$ 900.00</u> |
| Total | \$ 900.00 |

Meeting adjourned by 5:18 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for August 22, 2012.


Ron Elder, Chairman for the
Shiawassee County
Veterans Affairs Relief Fund Committee


Jerilyn Strain, Director
Shiawassee County
Veterans' Affairs